



Docket No. LAY-003CID

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Barbara J. Luther, a principal attorney of record in the application for United States Patent

Application for an invention entitled:

"METHOD OF TREATING COGNITIVE DEFICITS IN LEARNING AND MEMORY"

invented by:

Shytle Sanberg et al.

executed on even date herewith, or

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having Application No. 09/526,403, Filed March 15, 2000,

TC 1700

does hereby appoint Kenneth D'Alessandro, Registration No. 29,144; Timothy Brisson, Registration No. 44,046; Andrew V. Smith, Registration No. 43,132, Michael A. Blake, Registration No. 42,333, Kristin C. Castle, Registration No. 47,208, Andrew D. Gathy, Registration No. 46,441, Nicole E. Coppes-Gathy, Registration No. 46,640, Edward M. Bushard, Registration No. P48,974, William D. Beard, Registration No. P48,888, Barbara J. Luther, Registration No. 33,954, John W. Crosby, Registration No. P49,054 and all Registered Attorneys and Registered Agents of Sierra Patent Group, Ltd. as attorneys of record with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

Please send all correspondence and direct all telephone calls to:

Barbara J. Luther
Sierra Patent Group, Ltd.
P.O. Box 6149
Stateline, NV 89449
Telephone (775) 586-9500

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

I, the undersigned, declare that I am authorized to make this appointment on behalf of the assignee, and I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing therefrom.

Barbara J. Luther

Signature

9/18/01

Date

Barbara J. Luther
Print Name

Attorney for Applicants
Title